

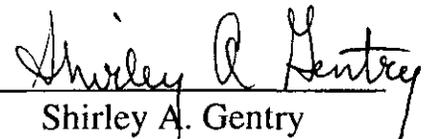
**RESOLUTION NO. 20120802-AHFC002**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
AUSTIN HOUSING FINANCE CORPORATION:**

Mayor Lee Leffingwell is reappointed as President, Mayor Pro Tem Sheryl Cole is appointed as Vice-President, and Marc A. Ott is reappointed as General Manager of the Austin Housing Finance Corporation with terms to expire on June 20, 2015.

**ADOPTED:** August 2, 2012

**ATTEST:**

  
Shirley A. Gentry  
Secretary